

2004 FOR PROFIT CORPORATION REINSTATEMENT

ps 1-82

FILED

05 JAN 31 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 0405



TR

10192004 REIN-P CR2E098 (6/04)

DOCUMENT # P03000019866

1. Entity Name
TRUE KINGS, INC.



Principal Place of Business
6241 DAWSON STREET, SUITE FRONT
HOLLYWOOD, FL 33023

Mailing Address
6241 DAWSON STREET, SUITE FRONT
HOLLYWOOD, FL 33023

2. Principal Place of Business
4302 Hollywood Blvd.
Suite, Apt. #, etc.
Suite #331
City & State
Hollywood, FL.
Zip
33021
Country
United States

3. Mailing Address
4302 Hollywood Blvd.
Suite, Apt. #, etc.
Suite #331
City & State
Hollywood, FL.
Zip
33021
Country
U.S.

4. FEI Number
043737765

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
TAPPER, JOSEPH N II
6241 DAWSON STREET, SUITE FRONT
HOLLYWOOD, FL 33023

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 12-15-04

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

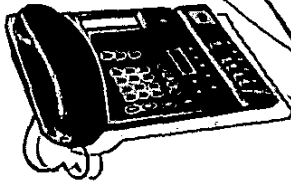
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS TAPPER, JOSEPH N II 6241 DAWSON STREET, SUITE FRONT HOLLYWOOD, FL 33023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/CEO TAPPER, JOSEPH N. II 4302 HOLLYWOOD BLVD. SUITE #331 HOLLYWOOD, FL 33021 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TAPPER, JOSEPH N II 6241 DAWSON STREET, SUITE FRONT HOLLYWOOD, FL 33023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT WILTHON, CHARLES 4302 HOLLYWOOD BLVD, SUITE #331 HOLLYWOOD, FL 33021 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700044046647 01/05/05--01010-024 **158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700044046647 02/03/05--01009-015 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE 12-15-04 DAYTIME PHONE #

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TK Communications
4302 Hollywood Boulevard, #331
Hollywood, Florida 33021

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

December 31, 200

To Whom It May Concern:

Please accept our corporation reinstatement payment in the amount of \$158.75 when it arrives in your office. We suspect that it will arrive after January 1, 2005. Due to our involvement in hurricane relief efforts we were unable to send the payment off in time. Please accept our apologies and feel free to call if there are any questions.

Sincerely,

A large, stylized handwritten signature in dark ink, appearing to read 'Joe Tapper'.

Joseph Tapper II
Operations Manager
(954) 274-1552/(954) 322-0524

Enclosures (2)